

**Valley City Hockey Club
Board Meeting Minutes
March 11, 2025 - YSC Rink**

Present - Steph Roelfsema, Jeremy Wiebe, Dani Lindemann, Jeff Wurzer, Kevin Chase, Andy Carlson, Kristan Bullinger, Amy Olsen, Michael Strom (Gaming Manager)

Absent - Ty Stearns

Meeting called to order by Steph Roelfsema at 6:00 pm March 11, 2025

Review/Approve Prior Meeting Minutes – Jeremy Wiebe motioned to accept the February 2025 Meeting Minutes as presented. Amy Olsen seconded and motion passed.

Review/Approve Financials – February 2025 financials had not been delivered to the board by the time of the meeting.

Gaming Update - Mike Strom provided an update on gaming operations and the new ownership at North 9 Bar & Grill. If owners seek to add Black Jack, we will look to hire another regular dealer. If Bingo is added, we will seek to fill with member volunteers and offer registration credit as reimbursement. Jeff & Julie Wurzer will fill in for Mike while he is on vacation at the end of April.

Gaming Trust - Expenses in the following categories should be paid out of the Gaming Trust account as they are approved uses:

- Hockey Equipment / Pucks
- Parts or Repairs - Building or Zam
- Coach Payments / Direct Program Expenses
- Tournament Fees
- Propane
- Building Project Costs

Club Operations

- Banquet Details & Planning - March 25 at 6:00 p.m. North 9 Bar & Grill, Plan for 150

Hockey Programming

- Ice will be available through May 1. Plant shut down will begin May 2, 2025.
- Spring Ice Schedule - Steph Roelfsema will draft an ice time schedule for March-April for the following groups. There will be no charge and Jamestown players are welcome.
 - Termites
 - Mite/Squirts
 - PWB/Girls 12U
 - PWA
 - Bantams/HS

Building, Ice & Cleaning

- Blake Lunde (Rink Assistant) - Will continue to work Mon, Tues & Thurs evenings until April 3.
- Plant Updates - Jason Manlove reported new compressors are in, but oil lines and condenser will need to be installed after ice is out. Dehumidifier is fixed.
- Cleaning contract with Servicemaster still needs to be addressed. Steph Roelfsema to contact them.

Fundraising & Marketing

- Fireworks - Steph Roelfsema will reach out to Trevor Bakalar. Board will continue offering credit towards registration for event workers.

Concessions

- Amy Olsen will create an inventory of end-of-season items for sale.

Other

- Discussion was held on parent/board complaints brought forward by Kevin Chase on consistency of coach attendance for the PWB White team.

Next Meeting - April 8 at 6:00 p.m.

Respectfully Submitted,
Kristan Bullinger

Additional Board Activity

3/24/2024 - February Financials arrived late and were distributed to the board electronically.